

VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (3)

Last name/Name	VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY
Full name/Name	VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHIESYA KREDITY
Full name/Name	MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHIESYA KREDITY
Type	Alias
Quality	Strong

Last name/Name	MCC VYDAYUSHIESYA KREDITY LLC
Full name/Name	MCC VYDAYUSHIESYA KREDITY LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	32 Kutuzovsky Avenue, building 1, floor 6, room 6.C.01
---------------	--

City	Moscow
Country	Russian Federation
Postal code	1
Full address	32 Kutuzovsky Avenue, building 1, floor 6, room 6.C.01, Moscow, 121170, Russia

Identification documents (6)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
-------------	--

Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
-------------	---

Type	Tax ID No.: 7725374454
Country	Russian Federation

Type	Registration Number: 1177746493473
Country	Russian Federation

Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
-------------	---

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.